

TOWN OF HAMILTON

Board of Selectmen

AGENDA

Monday, August 15, 2011

7:00 P.M. Memorial Room

7:00	p.m.	<ul style="list-style-type: none"> i Call to order i Accept minutes (July 12, July 25 and August 1, 2011 (Regular Session) and July 25, 2011 (Executive Session) i Announcements * (see below)
7:05	p.m.	Public Comment (3 minutes on topics not already on agenda)
7:10	p.m.	Town Manager's report
7:15	p.m.	Chairman / Selectmen reports
PRESENTATIONS		
7:20	p.m.	John Tomasz – Department of Public Works
7:40	p.m.	Sean Timmons – Geese Management
ACTION ITEMS		
8:00	p.m.	One Day Liquor License – Gourmet Delights Catering – August 19, 2011 <i>Consider a motion to grant a One Day Liquor license to Gourmet Delights Catering for an event to occur at the Community House on August 19, 2011.</i>
8:05	p.m.	One Day Liquor License – Gourmet Delights Catering – August 20, 2011 <i>Consider a motion to grant a One Day Liquor license to Gourmet Delights Catering for an event to occur at the Community House on August 20, 2011.</i>
8:10	p.m.	One Day Liquor License – Gourmet Delights Catering – September 3, 2011 <i>Consider a motion to grant a One Day Liquor license to Gourmet Delights Catering for an event to occur at the Community House on September 3, 2011.</i>
8:15	p.m.	One Day Liquor License – Gourmet Delights Catering – September 10, 2011 <i>Consider a motion to grant a One Day Liquor license to Gourmet Delights Catering for an event to occur at the Community House on September 10, 2011.</i>
8:20	p.m.	Application for Sunday Entertainment License – 15 Walnut <i>Consider a motion to grant a Sunday entertainment license to 15 Walnut from August 15 – December 31, 2011 with the following conditions:</i> <ol style="list-style-type: none"> 1. Entertainment to be confined to the two areas designated on Exhibit 1 of Appendix A to the existing weekday entertainment license; 2. Hours of entertainment on Sunday will be from (applicant is requesting 10:30 a.m. – 10:00 p.m.); 3. No alcohol is to be served until 12:00 noon on Sundays; 4. Pending approval of the Massachusetts Department of Public Safety.
8:30	p.m.	One Day Liquor License – North Shore Bartending Service – September 3, 2011

		<i>Consider a motion to grant a One Day Liquor license to North Shore Bartending Service for a wedding at Pingree School on September 3, 2011.</i>
8:35	p.m.	Open Warrant for Special Town Meeting on October 22, 2011 <i>Consider a motion to open the Warrant for a Special Town Meeting to be held on October 22, 2011 at 9:00 a.m. in the auditorium of the Hamilton-Wenham High School.</i>
DISCUSSION ITEMS		
8:40	p.m.	Discuss proposed Warrant articles and timeline
8:50	p.m.	Budget Process Committee charge
9:00	p.m.	Old Library naming process
9:10	p.m.	Bylaw review process
9:20	p.m.	Liaison updates
9:30	p.m.	Other business <ul style="list-style-type: none"> i Sign Cemetery Deeds i Schedule next BOS meeting (September 6, 2011)

Announcements:

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes:

Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

HWCAM: 2 Hamilton appointees
1 joint Hamilton-Wenham appointee (traditionally filled by someone connected to schools)

Conservation Commission: 1

Veterans Graves Officer: 2

Open Space Committee: 1